

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Wednesday, June 15, 2005

SENIOR CENTER, WARREN TOWN HALL, WARREN, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:00 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, John Jannitto, William Lavey, Jr., Ian Morrison, Joseph Rego, John Saviano, Frank Sylvia, John Veader

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Annual Meeting of May 26, 2005, be and hereby are approved.

Motion passed unanimously.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of May 26, 2005, be and hereby are approved.

Motion passed unanimously.

AUDIT/FINANCE

Old Business, Director Saviano reported:

- 1. Status of Water Resources Board Grant Requests, Check for \$61,400 received on 6/2/05. To date BCWA has received \$1,115,300.**
- 2. Conveyance of the Child St. School, Warren, Committee recommends to take item off agenda.**
- 3. Ordinance to Install Curb-to-Curb Paving, Item to be taken off agenda until January 2006.**
- 4. Pezzullo Avenue, Barrington, Executive Director personally picked up check for \$46,986.55 on Friday June 3, 2005. Committee recommends to take item off agenda.**
- 5. Senior Citizen Discount, Director Morrison stated senior citizens discount is the job of social service, through Town Councils. The**

following motion was duly made and seconded,

MOTION: To discontinue the Senior Citizen Discount.

Motion failed 3-4-1 Voting Aye Directors Morrison, Saviano and Veader. Voting Nay Chairman Anger, Directors Jannitto, Lavey and Sylvia. Abstaining Director Rego.

Chairman Anger requested item taken off the agenda.

New Business

1. Quarterly Charge-Offs, Committee recommends approval. The following motion was duly made and seconded, and it was unanimously

VOTED: To approve charge-offs in the amount of \$6,133.73, as presented.

PUBLIC RELATIONS/PERSONNEL

New Business, Director Veader reported:

1. Staff MBO's. Item to be discussed in Executive Session at the end of the meeting.

2. Meetings Schedule for July and August, Previously, only two meetings have been held each month for July and August. The Board has requested that meeting schedule for July and August be again

discussed this year. Committee recommends approval. Upon a motion duly made and seconded, it was unanimously

VOTED: To have two meetings each for the months of July and August 2005, the first meeting for the three sub committees and the second for the Board.

ENGINEERING

Old Business, Director Morrison reported:

- 1. WTP Project Update, Executive Director DeLise updated the Board. The plant is running and the water quality is fine. Meeting to be held 6/17/05 with the Department of Labor concerning chemical containment. Trying to meet with Mr. Brian Remy of the Warren Sewer Commission concerning sludge.**

New Business

- 1. Annual Paving Contract Award, Staff recommends to award the only bidder, International Paving Corp. of West Warwick, RI, at a price of \$95,125. Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

VOTED: To award International Paving Corp. of West Warwick at a price of \$95,125, as presented.

- 2. Drinking Water Quality Sampling/Monitoring & Reporting Program – WSE Existing Contract Renewal. Committee recommends approval.**

Upon a motion duly made and seconded, it was unanimously

VOTED: To renew the existing contract with Weston & Sampson Engineering at a price of \$45,582 for a 12-month period, as presented.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, July 12, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 2. Engineering Committee Meeting, Tuesday, July 12, 2005, 5:30 p.m., Senior Center, Warren Town Hall.**
- 3. Audit Finance Committee Meeting, Tuesday, July 12, 2005, 5:45 p.m., Senior Center, Warren Town Hall.**
- 4. Board of Directors Monthly Meeting, Thursday, July 14, 2005, 6:00 pm, Senior Center, Warren Town Hall.**

Chairman Anger made a motion to go into Executive Session to discuss Staff MBO's under RIGL 42-46.5.

VOTED: To enter into Executive Session.

Roll Call Vote all present voted Aye.

The Board entered Executive Session at 6:45 pm.

The Board returned to open session at 7:20 pm.

Director Saviano made the following motion, which was duly seconded

MOTION: Adopt Executive Director DeLise's recommendations with the exception of the MIS & Accounting Manager, increase his pay by \$2170 and a bonus of \$1449. The Personnel & Purchasing Coordinator increase her pay by \$903 and a bonus of \$494.

Motion passed 6 – 2. Voting nay Directors Veader and Sylvia.

There being no further business, the meeting was adjourned at 7:23 pm.

William J. Lavey, Jr.
BCWA Secretary